

ANNUAL MEETING**Greenville Transit Authority****County Square, 301 University Ridge, Greenville, SC****Conference Room A****Thursday, January 28, 2016 – 12:00 noon**

1. **Lunch (11:30 a.m.)**
2. **Call to Order (12:00 noon)**
3. **Public Comments**
4. **Welcome and Introductions**
5. **Update from SCDOT**
6. **Annual Report by Management (Mark Rickards, Transit Director)**
7. **Approval of December 17, 2015 Minutes**
8. **Committee Reports**
 - Development Committee
 - Finance Committee
9. **New Business**
10. **Outgoing Chairman's Remarks**
11. **Annual Election of Officers**
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Appointment of Board Secretary
12. **Incoming Chairman's Remarks**
13. **Adjournment**